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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Sheraton Gateway Hotel
Los Angeles Airport
Redondo Room
6101 West Century Boulevard
Los Angeles, California 90045
(310) 642-1111

January 8, 2003

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Approval of the Minutes from the October 29, 2002, General meeting, and December 5, 2002, Special meeting.**
4. **Consideration of presentation of Resolution to James J. Ryan, retired Senior Vice President and General Manager, Automotive Operations, Western Region, BMW of North America, LLC.**
5. **Closed Executive Session.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with § 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

a. **Consideration of Proposed Decision.**

FRESNO DODGE, INC., dba FRESNO DODGE v. DAIMLERCHRYSLER
MOTORS CORPORATION
Protest No. PR-1763-01

Consideration of the Administrative Law Judge's Proposed Decision, by
the Public members of the Board.

b. **Consideration of Proposed Order.**

RDO TRUCK RIVERSIDE CO. dba RDO TRUCK CENTER v. AUTOCAR,
LLC
Protest No. PR-1830-02

Consideration of the Administrative Law Judge's Proposed Order on
Motion to Dismiss or Stay Pending Arbitration, by the Public members of
the Board.

6. **Open Session.**

7. **Consideration of request that the Board order American Isuzu Motors, Inc.
to issue an Occupational Licensing Branch Form No. OL-124, to Fladeboe
Automotive, Inc.**

RAY FLADEBOE LINCOLN MERCURY, INC. a California Corporation v.
AMERICAN ISUZU MOTORS, INC.
Petition No. P-449-02

Consideration of Petitioner's request that the Board issue an order directing
American Isuzu Motors, Inc. to issue an Occupational Licensing Branch Form
No. OL-124 approving the assignment of the Isuzu franchise to Fladeboe
Automotive, Inc., by the Public members of the Board.

8. **Consideration of whether to request the Department of Motor Vehicles to
withhold renewal of the occupational license of Ransomes America
Corporation for failing to pay the annual Board fee - Administration
Committee.**

9. **Report on the impact of the federal legislation that makes arbitration
voluntary in dealer-manufacturer disputes (House of Representatives Bill
2215 (Sec. 11028)) - Policy and Procedure Committee.**

10. **Annual report concerning Board adopted policies - Policy and Procedure
Committee.**

11. **Consideration of proposed revisions to the assignment of cases to Board Administrative Law Judges - Policy and Procedure Committee.**
12. **Consideration of modifying the Board's Parliamentary Procedures to reflect the current organizational structure of the Board staff - Policy and Procedure Committee.**
13. **Consideration of a proposed regulation amendment that allows the payment of filing fees by credit card - Policy and Procedure Committee.**
14. **Consideration of 2003 revisions to the *Informational Guide for Manufacturers and Distributors* which outlines their obligations to provide notices, schedules, and formulas mandated by the California Vehicle Code and Civil Code to the New Motor Vehicle Board and/or impacted dealers - Policy and Procedure Committee.**
15. **Executive Director's Report.**
 - a. Administrative Matters.
 - b. Status of Protests.
 - c. Status of Petitions.
 - d. Status of Appeals.
 - e. Judicial Review.
 - f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
 - g. Other.
16. **2003 election of Board President and Vice President - Executive Committee.**
17. **Appointment of Committee members to the Administration Committee, Board Development Committee, Fiscal Committee, Government and Industry Affairs, and Policy and Procedure Committee, by the incoming Board President.**
18. **Adjournment.**